

PDB Board Meeting Notes
July 9, 2007

Barty Bullock called the meeting to order at 5:15 with a quorum present. Board members present: Barty Bullock, George Flynn, Mike Wilson, John Prather, Jeff Burdette, Sara Boswell Dent, Garlan Vanhook. Also present at table: Hugh Bennett, Donnie Girdler and Board Secretary Lorie Hines.

Motion by John Prather second by George Flynn to approve minutes as submitted, motion unanimous.

Motion by John Prather second by Sara Boswell Dent to move to executive session to discuss acquisition of property, motion unanimous.

Motion by John Prather second by Garlan Vanhook to authorize our attorney, Dan Venters, to accept on behalf of this board the offer on the Rogers Property for \$220,000.00 in accordance with their tendered offer and forward to Fiscal Court for further processing, motion unanimous.

Motion by Jeff Burdette second by John Prather to ask board to approve a boundary survey of property with corner elevations and for the executive committee to meet and secure said surveyor, motion unanimous.

Hugh Bennett - explained that preliminary design work has begun and he is in the process of meeting with the Judges and Clerk.

Garlan Vanhook - set next meeting date for July 31, 2007.

Motion by Garlan Vanhook second by Sara Boswell Dent to adjourn meeting at 6:15, motion unanimous.

GEORGE FLYNN ...